Meeting Date: February 18, 2025

Meeting Time: 6:30 PM

Date Posted: February 13, 2025

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting February 3, 2025, and dispense with oral reading thereof.

4.2 Approve Minutes of the Committee of the Whole Meeting January 27, 2025 and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor

5.1.1 Trash Removal Rate Increase (attachment)

* 1. Village Clerk
  2. Treasurer

5.3.1 Treasurer Report

* 1. Police Chief

5.4.1 Vote to purchase two Mossberg Maverick 88 Security 12GA shotguns (discharge bean bags) at $249.97 each. Pay with Restricted Police Funds. (attachment)

* 1. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer

6.3.1 Vote to approve the use of TIF funds to purchase Fire Hydrants (attachments)

* 1. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.8.1 CDBG Cost engineers cost estimate (attachment)

6.9 Public Safety

6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

9. Current Unfinished Business

10. Motion to Adjourn